

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE OPEN SESSION OF THE BOARD OF  
GOVERNORS HELD ON TUESDAY, NOVEMBER 19, 1985  
AT 8:36 P.M., LOYOLA CAMPUS

ATTENDANCE:      Present were: Mr. D. W. McNaughton, Chairman, Mr. W. E. McLaughlin, O.C., Chancellor, Mr. M. J. Bourgault, C.M., Mr. J. Dinsmore, Dr. C. Draimin, Dr. T. Fancott, Mr. J. Roy Firth, Me A. Gervais, Prof. R. Greenberg, Mr. R. K. Groome, O.C., Dr. H. Habib, Dr. J. Hill, Mr. R. Hiscox, Dr. M. Jérôme-Forget, Mr. M. Judson, Dr. P. Kenniff, Dr. M. J. Kornblatt, Ms. Y. Lifshitz, Prof. G. Martin, Ms. V. E. Monkman, Mr. J. H. Smith, Dr. F. R. Whyte, Rev. A. Graham, S.J., Secretary

Guest: Ms. S. Cappelli.

Absent with apologies: Mr. R. Burns, Mr. T. Hecht, Mr. Paul E. Martin, Mr. J. J. Pepper, Mr. C. I. Taylor.

Absent: Mr. L. Ian MacDonald, Mr. W. W. Stinson.

DOCUMENTS CONSIDERED AND ATTACHED TO THESE MINUTES

- BG-85-10-D71    -    Fund Procurement Committee Report.
- BG-85-10-D75    -    Search Procedures for the position of Dean of Graduate Studies.
- BG-85-10-D76    -    Group to consider Ad Hoc Committee on Social Policy.
- BG-85-10-D77    -    CONCAVE Research Centre.

- 1.1    The Chairman called the Open Session to order immediately.
- 1.2    The following items were proposed as additions to the agenda of the Open Session.
- 5.1    Report and Recommendation of the Working Group to consider the Establishment and Mandate of an Ad Hoc Committee on Social Policy.

Proposer: H. Habib

- 5.2    Report of the Fund Procurement Committee.

With these additions. the agenda as distributed was accepted.

- 1.3    It was moved and seconded (Habib, Greenberg) and unanimously RESOLVED:

R85-152    *THAT    the minutes of the Open Session of October 17, 1985, be approved.*

2.    Business Arising from the Minutes

- 2.1    The Vice-Rector, Academic referred to document BG-85-10-D77, a full description of the proposed CONCAVE Research Centre received from the Department of Mechanical Engineering. In answer to a question concerning the overhead involved in establishing the new centre, Dr. Whyte pointed out that there is no immediate overhead. Concordia along with other Quebec universities is concerned that contracted research entails funds to cover the university's overhead, whereas negotiated research does not. In the present context, the establishment of the CONCAVE Research Centre will bring with it considerable concrete advantages for the Mechanical Engineering Department.

It was moved and seconded (Whyte, Fancott) and unanimously RESOLVED:

R85-153    1. *THAT    on the recommendation of the Engineering & Computer Faculty Council, the Concordia Computer Aided Vehicle Engineering (CONCAVE) Research Centre be established to carry out the research activities as specified by the Minister of Science & Technology.*

R85-154    2. *THAT    the leadership and coordination of this Research Centre be the responsibility of a Director who shall be appointed by the Dean of the Faculty of Engineering & Computer Science on the recommendation of the Chairman of the Department of Mechanical Engineering.*

3.    Search Procedures for the Dean of Graduate Studies

Dr. Whyte noted that the term of office of the Dean of Graduate Studies will terminate May 31, 1986. His office has been studying various suggestions concerning the future of the office of the Dean of Graduate Studies. He has discussed the matter widely but has not had sufficient time to arrive at a settled conclusion.

Therefore, it was moved and seconded (Whyte, Monkman) and unanimously RESOLVED:

R85-155    *THAT    the Search Committee requirements of Board document BG-84-4-D9 (Rev.) be suspended as to the position of Dean of Graduate Studies pending the report of the Vice-Rector, Academic to the December meeting of the Board.*

4. Banking Resolution

It was moved and seconded (Jérôme-Forget, Dinsmore) and unanimously RESOLVED:

- R85-156 1. *THAT the Toronto-Dominion Bank (hereinafter called the "Bank") be appointed a banker of the University.*
2. *For Payroll Accounts that the Rector, the Vice-Rectors, the Assistant Vice-Rector and Treasurer, the Controller, the Director of Finance and the Chief Accountant, or any of them, and for all other accounts that the Rector, the Vice-Rector, the Assistant Vice-Rector and Treasurer, the Controller, the Director of Finance, the Chief Accountant, the Manager of Student Accounts, the Secretary of the Board of Governors of any two of them are hereby authorized on behalf of the University:*
- (a) *to sign, if necessary or convenient under seal, endorse, make, draw, and or accept any cheque, promissory notes, bills of exchange or other negotiable instruments, any orders for the payment of money, contracts for letters of credit or forward exchange and generally all instruments or documents for the purpose of binding or obligating the University in any way in connection with its account and transactions with the Bank, whether or not an overdraft is thereby created, and instruments and documents so signed shall be binding upon the University;*
- (b) *to receive from the Bank and, where applicable, receipt for all statements of accounts (pass books) cheques and other debit vouchers, unpaid and unacceptable bills of exchange and other negotiable instruments and to delegate in writing, to be filed with the Bank, such authority to one or more other persons.*
3. *THAT any one of the Officers mentioned above is hereby authorized to negotiate with, deposit with or transfer to the said Bank (but for the credit of the University's account only) all or any cheques, promissory notes, bills of exchange or other negotiable instruments, and orders for the payment of money and for the said purpose to draw, sign, endorse (by rubber stamp or otherwise) all or any of the foregoing, and every such signature or stamping shall be binding upon the University.*

4.            *THAT        a certified copy of this Resolution be handed to the Bank for its guidance and information in the premises, and that the University undertake that this Resolution shall be irrevocable until a Resolution abrogating the same shall have been passed, and a copy thereof duly certified under the seal of the University, delivered to the said Bank at each Branch where an account shall be kept.*

#### 5.1    Committee on Social Policy

Dr. Habib reported that the working group to establish a Committee on Social Policy had met on November 15, 1985 and had been able to conclude its business in time to make a recommendation to this meeting.

It was moved and seconded (Habib, Greenberg):

- R85-157    1.            *THAT        as recommended by the working group to consider the establishment and mandate of an Ad Hoc Committee on Social Policy, a Standing Committee of the Board to receive expressions of concern from the University community on matters of social responsibility be established.*
- R85-158    2.            *THAT        the mandate of this Committee be as follows:*
- The Committee's responsibility will be to report on the nature of the social issue raised and the extent of concern among the University constituencies. It is not intended that the Committee would poll the University or carry out extensive surveys, but that it would study and report on evidence presented to it. The Committee would include in its report a recommendation to the Board for or against action, with the final decision resting with the Board.*
- R85-159    3.            *THAT        the Committee be made up of 9 persons.*

R85-160 4. *THAT the following slate be the first members of this Committee:*

*Dr. H. Habib  
Mr. T. Hecht  
Dr. M. Jérôme-Forget  
Mr. M. Judson  
Dr. M. J. Kornblatt  
Mr. P. E. Martin  
Ms. V. Monkman  
Mr. J. J. Pepper  
Mr. D. W. McNaughton*

Amendment No. 1

It was moved and seconded (Judson, Lifshitz):

R85-161 1. *THAT Mr. M. Judson be replaced on the roster by M. R. Hiscox.*

R85-162 2. *THAT one more undergraduate student be added to the Committee.*

VOTE on the amendment: passed by majority.

VOTE on the amended motion: passed by majority.

Therefore, the definitive membership is:

Ms. S. Cappelli  
Dr. H. Habib  
Mr. T. Hecht  
Mr. R. Hiscox  
Dr. M. Jérôme-Forget  
Dr. M. J. Kornblatt  
Mr. P. E. Martin  
Ms. V. Monkman  
Mr. J. J. Pepper  
Mr. D. W. McNaughton

5.2 Report of the Fund Procurement Committee It was moved and seconded (Groome, Habib) and unanimously RESOLVED:

R85-163 *THAT the report of the Fund Procurement Committee, BG-85-10-D71, be accepted.*

6. Report of the Rector

- (a) The University has been served with a Petition for a Writ of Evocation made by lawyers representing some of the tenants of the Royal George Apartments against the decision of the Arbitration Committee which had ruled on the demolition of the apartments.
- (b) Montreal City Council has passed a change in the zoning laws permitting the construction of the addition to the Vanier Library.
- (c) On November 6, 1985 the Treasury Board committed \$18.7 million to the new library project of Concordia University. This is the final approval required before the funds can begin to be spent.
- (d) The changes in our Act of Incorporation have been brought to the Treasury Board and Cabinet of the provincial government. Action upon them is expected soon.

7. Report of the Vice-Rector, Academic

- 7.1 Dr. Whyte reported that the federal government Employment Centre on campus is decreasing its staff by two people.

It was moved and seconded, (Dinsmore. Lifshitz) and unanimously RESOLVED:

R85-164    *THAT        the Board of Governors records its disapproval of this action because the Employment Centre has been of great use to our students.*

11.    Next meeting will be Thursday, December 19, 1985 at 12:00 noon, H-762, SGW Campus.
12.    The meeting terminated at 9:20 p.m.

Aloysius Graham, SA.,  
Secretary